The regular meeting of the Staff Senate Executive Committee was called to order on July 17, 2014 at 9:03 a.m. in the International Room, Morris University Center by Michelle Welter, President.

Present: Bartholomew, Becherer, Cobetto, Dusenbery, Hamil, Welter; Recording Secretary: Kruse

Excused: Caupert

Consideration of Minutes: May 15, 2014 and June 19, 2014 minutes were approved as submitted (Dusenbery/Bartholomew).

New Business

Staff Senate Training: Michelle Welter requested feedback for putting together a Staff Senate Orientation for the fall. Michelle asked which month/s would work the best. Suggestions were to send out information electronically prior to the September meeting. Then at the September meeting give a brief introduction and request questions from Senators; it was suggested to have two sessions (one each in October and November at the Staff Senate meetings). A time would be designated for the orientation either at the beginning or end of the meetings. Suggestions were made on possible topics for the sessions.

Michelle called a break at 9:26 a.m.

9:33 a.m. meeting resumed

The orientation would consist of a 30 minute session at the October and November meetings.

The August regular meeting will include nominations for officers and be followed by a special meeting. Michelle is requesting someone from Human Resources to speak about changes in temporary help and student employees. There was a discussion

Upcoming Meetings:

- September: Bill Winter and UPBC Chair Morris Taylor
- October: possibly Rachel Stack and Staff Senate Scholarship presentation
- November: Chancellor Furst-Bowe (need to email Karen Kaufman about location since it is at East St. Louis instead of MUC).

Budget and UPBC Report: Keith Becherer reported that the UPBC met a week or two ago and decided that there would be a 3.2% rescission across the board at SIUE. If the temporary tax is not voted to continue then it could be as much as a 12% rescission. This is due to 0% increase in tuition, and small fees increase. The BOT will look at fees on both campuses.
Parking and Traffic Report: Bill Dusenbery reported that the bond model would cause a 3% increase possibly 5% in upcoming parking fees. Bill reported that if the two Zip cars that are being made available are utilized the committee will think about adding more.

Keith reported, also, that there will be no raises for unrepresented faculty and unrepresented staff.

Bill reported that Head Start received their five year grant.

**Old Business**

Constitution and Bylaws: Review and revisions continued on the Bylaws. The committee left off at Article III, Section 2. Quorum was discussed; DART a standing committee was discussed and it was decided to have the operating papers sent to the executive committee to see if it was a relevant committee anymore; Michelle will check into the proxy and absentee vote in article VIII. Under the Amendments, Section 4, add Governance secretary for absentee ballots in the case that the secretary is not available.

Adjournment: The meeting was adjourned at 10:56 a.m. (Hamil/Dusenbery).

*Approved as submitted August 21, 2014 by the Staff Senate Executive Committee
Vicki Kruse/University Governance*